

Town Board Meeting Agenda
February 1, 2016
Meeting No. 3

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – John Abraham, Jr.***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. Public Hearings at 7:15 P.M.: Amend V & T Ordinance

6. Official Reports:

7. Report of Town Board Committees:

8. Presentation of prefiled resolutions by Town Board Members:

1. Coleman/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held January 19, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Coleman/ _____ Confirm Membership Roster Twin District VFC [Twin District VFC]
5. Abraham/ _____ Set Public Hearing Re: Amend V&T Ordinance Re: Speed Regulations Gunville Road [Ordinance: V&T Speed Regulations]
6. Coleman/ _____ Set Public Hearing Re: Millgrove Volunteer Fire Department, Purchase Of Pierce Ladder Truck [Millgrove Volunteer Fire Department]
7. Coleman/ _____ Request Appointment Of Youth Board Members [Youth Board]
8. Coleman/ _____ Appoint Youth Bureau Tutor [Gram, Kelly]
9. Ruffino/ _____ Approve Purchase of One (1) Rotadairon 51” Compact Soil Renovator To Specialized Turf Equipment Company [Purchasing, Machine & Equipment]

10. Ruffino/_____

Authorize Agreement John W. Danforth Company Re: Maintenance Various Town Facilities & Equipment [Purchasing Services]
11. Gaczewski/_____

Request Bids For Highway Department 2015 Culvert Lining Project Forestream Drive & Enchanted Forest South [Purchasing Services]
12. Gaczewski/_____

Authorize Easement 20 Daniel Drive Re: Turnaround For Town Highway Plows & Fire Trucks [Easements]
13. Gaczewski/_____

Authorize Auction Of Surplus Town Highway Equipment [Surplus Property]
14. Gaczewski/_____

Authorize Disposal Of Surplus Town Highway Equipment [Surplus Property]
15. Gaczewski/_____

Authorize Supervisor To Execute Intermunicipal Agreement Re: NYSDOT Highway Services & Equipment [Intermunicipal Agreements]
16. Abraham/_____

Authorize Permit Pavement & Curb, Storm Sewer, Water Line, Pleasant Meadows Subdivision, Phase VII, Central Square Villas Phase V [Pleasant Meadows Subdivision, Phase VII]
17. Coleman/_____

Authorize Service Agreement Loomis Armored Us, LLC Re: Armored Courier Service For Deposits [Banks & Banking]

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.

2. Give his/her name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS

- 60. Supervising Code Enforcement Officer to Planning Board, Supervisor, Town Board, Town Clerk, General Crew Chief, Engineering Consultant, Highway Superintendent, Police Chief, Assessor and Secretary to the Planning Board – Notice of cancellation of January 20, 2016 Planning Board meeting. Disposition =**
- 61. Erie County Dept. of Environment and Planning to Chief Elected Officials – Public Review of Draft 2016 Annual Action Plan. Disposition =**
- 62. Floyd Schilling to Town Attorney – Comments and concerns regarding proposed law to restrict the discharge of weapons in residential areas. Disposition =**
- 63. Highway Superintendent to Town Board – 2016 Inventory for Town Highway Department. Disposition =**
- 64. Town Clerk to Various News Media – Press release announcing extended hours in the Town Clerk's Office from 9 AM until 6 PM before every Town Board Meeting starting February 1, 2016. Disposition =**
- 65. Twin District Volunteer Fire Co. to Town Clerk – Change in roster. Disposition =**
- 66. Town Clerk to Town Board – Clerk's Annual Report for 2015. Disposition =**
- 67. Town Attorney to Town Board and Planning Board – SEQR responses from Erie County Division of Sewerage Management, Erie County Dept. Of Public Works and Erie County Dept. of Environment & Planning regarding Hellenic Orthodox Church Worship Center & Banquet Facility, 5994 Genesee St., Proj. #1434. Disposition =**
- 68. Park Crew Chief to Supervisor and Town Board – Request for resolution to award John W. Danforth 6 one-year service agreements for HVAC work done on various town buildings. Disposition =**
- 69. Park Crew Chief to Supervisor and Town Board – Request for resolution for the purchase of one Rotadairon 51" Compact Soil Renovator. Disposition =**
- 70. Park Crew Chief to Supervisor and Town Board = Request for resolution to increase Town of Lancaster Recreation Program Fees. Disposition =**
- 71. Cheektowaga Town Clerk to Lancaster Town Clerk – Copy of resolution calling for a public hearing to Amend the Zoning Law. Disposition =**
- 72. Alden Town Clerk to Lancaster Town Clerk – Copy of resolution supporting the termination of the current 1977 Sales Tax Revenue Distribution Agreement and the creation of a new formula for sales tax revenue distribution. Disposition =**
- 73. Waste Management to Supervisor – 2016 disposal price increase. Disposition =**
- 74. Waste Management to Supervisor – 2016 price increase. Disposition =**
- 75. Highway Superintendent to Supervisor and Town Board – Request for Town Board to deem certain equipment surplus equipment so the equipment can be put in an online auction. Disposition =**

- 76. Youth Bureau Executive Director to Supervisor --
Request for Town of Lancaster Youth Board appointments. Disposition =**
- 77. Rev. Paul Steller, St. Mary of the Assumption Church to Supervisor –
Request for use of the Westwood Park Indoor Pavilion for Easter Sunday Sunrise
Mass on Sunday, March 27, 2016 from 5:45 AM to 8:00 AM. Disposition =**
- 78. Supervisor to Rev. Paul Steller, St. Mary's of the Assumption –
Permission to use the Westwood Park Pavilion for Easter Mass on Sunday,
March 27, 2016 from 5:45 AM to 8:00 AM. Disposition =**
- 79. Village of Lancaster to Town Board –
Minutes from regular meeting held on December 14, 2015. Disposition =**
- 80. Highway Superintendent to Town Engineer –
List of contractors to be contacted when requesting bids for Enchanted Forest and
Forestream Culvert Lining Projects. Disposition =**
- 81. Executive Director Youth Bureau to Supervisor and Town Board –
Recommend hiring one individual as a regular part-time tutor for the Lancaster
Youth Bureau effective February 1, 2016. Disposition =**
- 82. Town Clerk to Various News Media –
Press release announcing additional hours for collection of Town and County taxes.
Disposition =**
- 83. John B. Smith, Federal Energy Regulatory Commission to Supervisor –
Overdue Progress Report for Niagara Community Hydro Project. Disposition =**
- 84. Planning Board Chairman to Town Clerk –
Planning Board Agenda for February 3, 2016 meeting. Disposition =**
- 85. Police Chief to Town Clerk –
Articles and communications. Disposition =**